

Bellevue Community League

Meeting of the Board of Directors, November 21, 2017 - 7:00pm - DRAFT Minutes (Unapproved)

In attendance: Brian Finley, Jeremy Fritsche, Brennan Black, Judy Nuthack, Jo Nuthack, Geoff Lilge, Erin Armstrong, Ed Boraas, Rick McAdie, Conrad Siegers, Kerry Heise (Bookkeeper), Marvin Heise (Northstars), Julie Elford (CRC)

Regrets: Kyla Fisher

1. Call to order
 - Meeting called to order at 19:04 by Brian Finley
2. Approval of agenda
 - M/S/C Ed/Rick that the agenda be approved
3. Consent Agenda

Board members are expected to have reviewed the previous meeting's minutes and all attached reports prior to the meeting. The Consent Agenda portion of the agenda will consist of a single motion: to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package (outlined below).

 - a. Approval of minutes of previous meeting: October 17, 2017
 - b. Community stakeholder reports
 - i. Community Recreation Coordinator (Julie Elford)
 - ii. ~~Abundant Community Edmonton (Cory Seibel)~~
 - iii. ~~Edmonton Tool Library (Robyn Webb)~~
 - iv. ~~Northlands (Fran Lucas)~~
 - v. ~~DECSA (Beth Roehler)~~
 - vi. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - c. Community League reports
 - i. ~~President (Brian Finley)~~
 - ii. Treasurer (Jo Nuthack)
 - iii. ~~Vice President (Conrad Siegers)~~
 - iv. ~~Communications Director (Jeremy Fritsche)~~
 - v. Facilities Director (Rick McAdie)
 - vi. ~~Program Director (Geoff Lilge)~~
 - vii. ~~Social Director (Erin Armstrong)~~
 - viii. ~~Membership Director (Judy Nuthack)~~
 - ix. Community Safety Director (Kyla Fisher)
 - x. ~~Past President (Ericka Chemko)~~
 - d. Motions included in Consent Agenda, if any

Community Safety Director (Kyla Fisher): that the Bellevue Community League write a cheque for \$250 to Highlands Community League to cover half of the costs of the election night forum.

M/S/C Rick/Erin to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package
4. Discussion Points, if any (refer to attached reports)
 - a. President (Brian Finley)
 - Brian read his report, which is on file
 - As of November 15, both Bellevue and Virginia Park have received confirmation that there is sufficient community support for the street light upgrades to proceed
 - The finance committee met at the end of October
 - Some improved forms are in development to help with more consistent tracking at events
 - The finance committee will be working to prepare a proposed budget for 2018, to be presented around February
 - The energy audit identified that we could save on energy costs by replacing our lights
 - The Northlands site is now being referred to as the Edmonton Exhibition Lands, now that the grounds are being transferred to EDE management
 - On December 5, council will be discussing/presenting on the future of the Exhibition Lands involving the leagues and other community representatives
 - b. Social Director (Erin Armstrong)
 - Erin discussed the casino issues with the MLA's office, who followed up with the AGLC

- AGLC has since followed up, and has indicated that they've identified factors supporting our eligibility
 - Highlands Ukulele Gang is looking to use the hall on a Sunday afternoon
 - Brian mentioned that it may be advisable to use the space earlier or later on a Sunday to avoid overlap with the church group
 - Erin suggested arranging a pot luck & pub night with Christmas-themed events (a gift draw, ugly sweater contest, etc), likely Friday Dec 8
 - M/S/C Erin/Ed that the Christmas event be allocated a \$500 budget
- c. Secretary (Ed Boraas)
 - Ed read a communication from the Bellevue Street Lights Committee
 - The Bellevue committee had a 64% response rate, with 86% of respondents in favour of the upgrades
 - The committee described the experience as positive, with much community support at the door (and responses from owners as far away as Africa)
 - d. Vice President (Conrad Siegers)
 - Community games afternoon over the November break
 - ~5-6 families were in attendance
 - e. Communications (Jeremy Fritsche)
 - Jeremy will be preparing a December issue of the newsletter
 - f. Treasurer (Jo Nuthack)
 - Jo got a call from the CRA related to outstanding reports
 - CRA suggested that we contact our MP to bring our concerns forward
 - g. CRC (Julie Elford)
 - Judy sent a detailed report which was included in the consent bundle
 - Starting January 1, the CRCs are being renamed to Neighbourhood Resource Coordinators (NRCs) and while NRCs will continue to act as liaisons, we should expect more direct contact with various experts at the City
 - We do not yet know who our new NRC will be, but an introduction will be forthcoming. Julie will continue to be our contact through the end of the calendar year.
 - h. Facilities (Rick McAdie)
 - Rick is planning to be around on Mondays and asks that anyone coordinating rental/booking activities to keep Rick in the loop
 - i. Northstars (Marvin Heise)
 - Marvin invited the board members to their Christmas social Dec 18 @ 6pm
5. Business arising from the previous meeting's minutes, if any
 6. Other new business, if any
 7. Date and time of next meeting
 - a. Our next scheduled meeting is December 19
 - b. The meeting following that is scheduled for January 16, 2018
 - c. M/S/C Ed/Rick that the December meeting be cancelled, and the next meeting be held January 16, 2018 at 7pm.
 - d. Brian advised that directors should bring their calendars to the January meeting so that we can schedule a more extensive February meeting
 8. Adjournment
 - M/S/C Rick/Ed that the meeting be adjourned
 - Meeting adjourned at 20:00